

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499233-0

Total Deleted Page(s) = 36

Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b7E;
Page 37 ~ b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

[REDACTED]
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 12/19/2016

From: CINCINNATI

CI-13

Contact: [REDACTED]

b6
b7C
b7E

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) LIZARDSQUAD - SUBJECT;
[REDACTED]

b3
b7E

Synopsis: (U) Subfile Opening Document

Details:

Subfile Opening Document

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type:

Date: 12/21/2016

Title: (U//~~FOUO~~)b3
b6
b7C
b7EApproved By: SIA
SSA

Drafted By: SOS

Case ID #:

(U) LIZARDSQUAD - SUBJECT;

Synopsis: (U//~~FOUO~~) This [redacted] addresses FBI Cincinnati's [redacted] on Cyber-Financially Motivated Criminal. FBI Cincinnati assesses it is likely that [redacted] may have been involved in multiple cyber intrusions. FBI Cincinnati makes this assessment with medium confidence based on open source information and investigative case information.

Enclosure(s): Enclosed are the following items:b6
b7C
b7EUNCLASSIFIED//~~FOUO~~

[Redacted]

b3
b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) [Redacted]

Re: [Redacted] 12/21/2016

[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~